

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission
Regular Meeting
November 4, 2015**

Meeting called at 5:06 p.m. by Lisa Flynn, Vice-Chairman;

Roll Call Commission: Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackleford, Treasurer; JoAnn Carey, Commissioner.

Absent: Richard Wemigwase, Chairman;

Elder Department Staff: Arlene Naganashe, Elder Department Director

Guest: Virginia Lewis, LTBB Tribal Elder; Francis Holdorph, LTBB Tribal Elder;

Commission reviewed of the Agenda.

Motion made by JoAnn Carey, Commissioner; to approve the agenda as amended; Lisa Flynn, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant

Motion Carried

Elder's Commission reviewed the minutes of October 7, 2015

Motion made by JoAnn Carey, Commissioner; to approve the Minutes of September 2, 2015 with corrections; Lisa Flynn, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant

Motion Carried

Elder Director Report – Arlene Naganashe, Elder Department Director

Motion made by JoAnn Carey, Commissioner; to approve the Elder Program Directors verbal and written report as presented by Arlene Naganashe, Elder Department Director; Lisa Flynn, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant

Motion Carried

Budget Report

- Tabled until a work session is scheduled;

Commissioner Report – Commissioners

1 **Motion made by JoAnn Carey, Commissioner; to approve the**
2 **Commissioners Report as presented by the commissioners; Debra**
3 **Smithkey-Browne, Secretary; supports.**

4 **4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

5 **Motion Carried**

6
7 **Motion made by JoAnn Carey, Commissioner; to schedule a budget**
8 **work session to be scheduled a tentative date of November 18, 2015**
9 **at 5 pm with location to be determined based on availability; Lisa**
10 **Flynn, Vice-Chairman; supports.**

11 **4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

12 **Motion Carried**

13
14 Public Comment opened at 4:48 p.m. Virginia Lewis commented on the
15 October 7, 2015 minutes; Francis Holdorff commented on the upcoming
16 writers session; Arlene Naganashe, MI Indian Elder Association delegates
17 attendance comes out of the Elder budget;

18 Public Comment Closed at 6:00 p.m.

19
20 Elders Christmas Luncheon is scheduled for December 17, 2015 to be held in
21 Ovation Hall.

22
23 Janice Shackleford will check into a LTBB Tribal Cookbook.

24
25 **Motion made by JoAnn Carey, Commissioner; to approve Janice**
26 **Shackleford to check into a LTBB Tribal Cookbook; Lisa Flynn, Vice-**
27 **Chairman; supports.**

28 **4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

29 **Motion Carried**

30
31 Public Comment opened at 6:05 p.m. Janice Shackleford commented on when
32 a commissioner is absent who to contact when the commissioner will not be
33 in attendance.

34 Public Comment closed at 6:07 p.m.

35
36 **Motion made by JoAnn Carey, Commissioner; to adjourn the meeting**
37 **at 6:05 p.m.; Janice Shackleford, Treasurer; supports.**

38 **4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

39 **Motion Carried**

40
41 Next scheduled meeting will be held on December 2, 2015

42 Approved:

43
44
45 _____
Debra Smithkey-Browne, Secretary

Date